RESOLUTION NO. 2016-01

A RESOLUTION OF THE GOVERNING AUTHORITY OF THE CITY OF MORROW, GEORGIA FOR THE APPOINTMENT OF COMMISSIONERS TO THE MORROW HOUSING AUTHORITY, INC., OF THE CITY OF MORROW, GEORGIA

WHEREAS, the Morrow Housing Authority, Inc., of the City of Morrow, Georgia (hereinafter the "Authority") was activated ON September 9, 2008, by Resolution 2008-06;

WHEREAS, the Authority was created with express powers and duties as set forth in Chapter 3 of Title 8, Official Code of Georgia Annotated;

WHEREAS, Chapter 3 of Title 8, Part 3, Official Code of Georgia Annotated, provides for the appointment, qualifications and tenure of commissioners; authority of commissioners; delegation of powers or duties of commissioners; and other regulations governing the Authority;

WHEREAS, the Mayor of the City of Morrow, Georgia, shall appoint five persons as commissioners of the Authority;

WHEREAS, the board of commissioners shall be designated to serve for terms of office of one, two, three, four, and five years, respectively, from the date of their appointment; but thereafter shall be appointed for a term of office of five years, except that all vacancies shall be filled for the unexpired term;

WHEREAS, in addition to the five persons appointed as commissioners of the Authority, one or two additional commissioners of whom at least one is directly assisted by the public housing authority and who shall be known as a resident commissioner with the appointments for initial and subsequent terms of office of one year and shall have full voting rights; and

WHEREAS, the Mayor shall appoint and employ a secretary (who shall be the Executive Director) to assist with the duties of the Authority through as directed by the Board.

NOW, THEREFORE, IN DULY CALLED AND CONSTITUTED MEETING ASSEMBLED, BE IT RESOLVED by the governing authority of the City of Morrow and it is hereby resolved by authority of the same, as follows:

Section 1. <u>Appointment</u>. That the commissioners, chairperson, resident commissioner(s), and the secretary of the Morrow Housing Authority, Inc. are hereby appointed and their respective terms are:

Myron Maxey (Chairperson)

One year, ending 2017

Pete McQueen	Pete	McO	ueen
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Two years, ending 2018

Terry Mobley

Three years, ending 2019

Jim Duckworth

Four years, ending 2020

Bob Huie

Five years, ending 2021

Resident Commissioner (to be appointed at a later date)

One year, ending _____

Section 2. <u>Term.</u> Each commissioner for the Authority shall be designated to serve for terms of office as specified above; thereafter, each commissioner position shall be appointed for a full five-year term;

Section 3. <u>Repealing Clause</u>. All resolutions or parts thereof of the City of Morrow in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

Section 3. <u>Effective Date</u>. its adoption.

This resolution shall be effective immediately upon

Approved this 12th day of January, 2016 by the City Council of the City of Morrow.

Jeffrey A Devar Mayor

Attest:

Yasmin Julio, Interim City Clerk